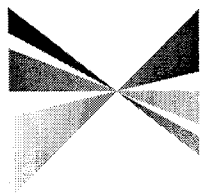


SOUTHERN CALIFORNIA



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Ventura County Transportation Commission:
Keith Millhouse, Moorpark

559-5/24/05

MEETING OF THE

REGIONAL COMPREHENSIVE PLAN TASK FORCE

Monday, October 3, 2005

10:30 a.m. – 12:30 p.m.

SCAG Offices

**818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213.236.1800**

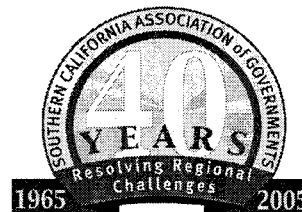
VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office
3600 Lime Street, Suite 216
Riverside, CA 92501**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agenda and minutes are available on the web at:
www.scag.ca.gov/rcp

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REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

October 3, 2005

1.0 CALL TO ORDER

Councilmember
O'Connor, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Minutes of August 22, 2005

5.0 ACTION ITEMS

5.1 Draft Economy and Education Chapter
Attachment

Bruce DeVine
SCAG Staff

Staff will present the new draft version as requested by the Task Force.

Recommended Action: Forward this version, along with the "existing conditions" and "action plan" to the CEHD Committee for review at its next regular meeting.

5.3 RCP Expanded Approach
Attachment

Jacob Lieb
SCAG Staff

Staff will review comments from the policy committees on the potential RCP expanded approach and present a recommended work program.

REGIONAL COMPREHENSIVE PLAN TASK FORCE

AGENDA

Recommended Action: Report to the Policy Committees and recommend approval of the approach.

6.0 INFORMATION ITEMS

6.1 Homeland Security Chapter Attachment

Alan Thompson
SCAG Staff

Staff will lead a discussion on the chapter and the approach to be taken to complete the draft chapter.

7.0 CHAIR'S REPORT

Councilmember
Pam O'Connor, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Monday, October 24, 2005.